



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 19, 2012.

AGENDA

- 1) [Employee Recognitions.](#)
- 2) Approval of Minutes
- 3) [Open sealed bids for drilling and blasting at Fairgrounds.](#)
- 4) [Appointments to fill vacancies on County Boards and Committees for terms beginning January 2013.](#)
- 5) [Year-End Review -- Josh McKell, Utah Local Governments Trust](#)
- 6) [Update on fire season -- Justin Needles](#)
- 7) [Request for pre-approval for an annual Justice Assistance Grant \(JAG\) -- J. Llewelyn](#)
- 8) [Review funding recommendations from Tourism Tax Advisory Board - S. Johansen](#)
- 9) [Open sealed bids for County's workers' compensation insurance coverage.](#)
- 10) [Public Hearing to Open and Adjust Carbon County General Fund and Municipal Service Fund Budgets for 2012 - R. Pero](#)
- 11) [Approve Final Carbon County General Fund and Municipal Service Fund Budgets for 2013 - R. Pero](#)
- 12) [Review and possible approval of contract with *County Seat* for 2013 season.](#)
- 13) [Review and approve Agreements with National Benefits Service LLC for Health Reimbursement Account and adopt Resolution for same.](#)
- 14) [Soil Conservation District request -- Tom Matthews](#)
- 15) [Rotate Commission Chair position to Commissioner Jae Potter from January 1, 2013 through June 30, 2013.](#)
- 16) [Approve Commission Meeting Schedule for 2013.](#)
- 17) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor